Results of Annual General Meeting

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act (Cth), Red Dirt Metals Limited (ASX: RDT) ("**Red Dirt**" or the "**Company**") is pleased to advise that all resolutions proposed at the Company's Annual General Meeting, which was held today, were passed on a poll and without amendment.

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, set out in the annexure overpage are the details of the resolutions, the proxies received, and the total number of votes cast on the poll in relation to each resolution put to the meeting.

Resolutions 6 and 12 were carried by a sufficient majority as special resolutions.

All discretionary proxies appointing the Chairman were voted in favour of each resolution.

No other matters were put to the meeting.

In accordance with Listing Rule 3.16.3 the Company welcomes KPMG as its new auditor. The Company's previous auditor, Hall Chadwick, previously resigned as the Company's auditor, subject to consent from the Australian Securities and Investments Commission (ASIC), which was received 8 November 2022. KPMG consented to act as the Company's auditor, with effect from Resolution 13 being carried. The Company would like to thank Hall Chadwick for its services.

Release authorised by Daniel Kendall, Joint Company Secretary of Red Dirt Metals Limited.

For further information, please contact:

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About Red Dirt Metals

Red Dirt Metals (ASX: RDT) is an exploration and development company focused on bringing the high-quality, lithium-bearing pegmatite deposits located in Western Australia into production. Red Dirt is rapidly advancing its Mt Ida Lithium Project towards production with a well-funded pathway, and the advantage of holding existing Mining Leases and heritage agreements in place. To capitalise on the prevailing buoyant spodumene and lithium pricing, Red Dirt believes that a rapid development pathway will unlock the most value for shareholders.

Beyond the Mt Ida Lithium Project, Red Dirt also holds the highly prospective Yinnetharra Lithium Project. Red Dirt will continue to assess opportunities to increase its lithium portfolio by identifying and potentially adding new potential lithium acquisitions.

Red Dirt Metals Limited
Annual General Meeting
Friday, 25 November 2022

Results of Meeting

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	**Resolution Type**	**For**	**Against**	**Proxy's Discretion**	**Abstain**	**For**	**Against**	**Abstain***	**Carried / Not Carried**
1 Adoption of Remuneration Report	Ordinary	74,261,049 95.72%	2,914,443 3.76%	403,029 0.52%	10,873	82,478,745 96.59%	2,914,443 3.41%	10,873	Carried
2 Election of Director - David Flanagan	Ordinary	91,162,132 99.18%	344,372 0.37%	413,029 0.45%	10,005	99,389,828 99.65%	344,372 0.35%	10,005	Carried
3 Election of Director - Jiahe (Gower) He	Ordinary	Resolution Withdrawn				Resolution Withdrawn			
4 Election of Director - Tim Manners	Ordinary	86,644,332 94.26%	4,907,172 5.34%	368,029 0.40%	10,005	94,827,028 95.08%	4,907,172 4.92%	10,005	Carried
5 Approval of 7.1A Mandate	Special	91,137,003 99.23%	343,633 0.37%	368,029 0.40%	80,873	99,319,699 99.66%	343,633 0.34%	80,873	Carried
6 Ratification of prior issue of Shares	Ordinary	87,676,879 99.18%	359,447 0.41%	368,029 0.42%	19,373	95,859,575 99.63%	359,447 0.37%	19,373	Carried
7 Ratification of prior issue of 2,496,266 Options	Ordinary	91,051,019 99.13%	429,490 0.47%	368,029 0.40%	81,000	99,233,715 99.57%	429,490 0.43%	81,000	Carried
8 Ratification of prior issue of 170,400 Options	Ordinary	91,066,876 99.15%	413,633 0.45%	368,029 0.40%	81,000	99,249,572 99.58%	413,633 0.42%	81,000	Carried
9 Ratification of prior issue of 5,000,000 Options	Ordinary	91,051,019 99.07%	429,490 0.47%	428,029 0.47%	21,000	99,293,715 99.57%	429,490 0.43%	21,000	Carried
10 Approval to issue Deferred Consideration Shares	Ordinary	87,522,709 99.08%	439,490 0.50%	373,029 0.42%	88,500	95,710,405 99.54%	439,490 0.46%	88,500	Carried
11 Re-adoption of Incentive Performance Rights and Option Plan	Ordinary	77,939,035 93.45%	5,037,448 6.04%	428,029 0.51%	84,882	86,181,731 94.48%	5,037,448 5.52%	84,882	Carried
12 Renewal of Proportional Takeover provisions in the Constitution	Special	91,456,419 99.50%	93,590 0.10%	368,029 0.40%	11,500	99,639,115 99.91%	93,590 0.09%	11,500	Carried
13 Appointment of Auditor	Ordinary	91,474,004 99.51%	80,000 0.09%	368,029 0.40%	7,505	99,656,700 99.92%	80,000 0.08%	7,505	Carried
14 Increase in Total Aggregate Remuneration for Non-Executive Directors	Ordinary	78,059,201 93.52%	5,041,291 6.04%	368,029 0.44%	446,747	86,241,897 94.48%	5,041,291 5.52%	446,747	Carried

* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.

Resolutions(s) proposed but not put to the meeting

Resolution	Reason(s) for not putting the resolution to the meeting
3 Election of Director - Jiahe (Gower) He	Please refer to ASX Announcement released on 31 October 2022